

## Village Of Onekama Council Meeting July17, 2013

**Meeting called to order** by President Hudson at 7:00 p.m.

**ROLL CALL:** Trustees A. Hendricks, R. Burger, R. Milasich, R. Drumm, R. Gulch & W. Miller/present. Also present Clerk R. Hudson and Treasurer N. Jach.

**Pledge of Allegiance was said.**

**Public Comment:** Suzanne Schwing.

### **APPROVAL OF MINUTES:**

**Hendricks moved, Milasich supported** to accept the June 19, 2013 minutes as presented. M/C

**Drumm moved, Burger supported to accept the June 26, 2013 Special meeting as presented. M/C.**

### **TREASURERS REPORT—BILLS/TRANSFERS**

Drumm moved, Gulch supported to accept the Treasurers report as presented and to pay the bills and make the transfers. M/C.

### **TREASURER'S REQUEST:**

None.

Lakes to Land Initiative/Competitive Grant Award Program \$115,000  
Tim Erving-(AES) explained to the council that the purpose of this program was to support collaboration efforts (master plan, ordinances) among units of governments. He was asking the council to sign a resolution of support for the program. Council was also told that if the Village did not sign resolution the other governments involved would not be eligible for grant money. After much discussion, Hendricks moved-Milasich supported to sign resolution. Roll Call vote, Drumm –no, Burger-no, Miller-no, and Gulch-no. Motion fails. More discussion. Hendricks moved, Drumm supported to have a special meeting August 14, 4p.m. to discuss this issue further. M/C.

### **COMMITTEE REPORTS:**

#### **ZONING:**

--Written report from Zoning Administrator Robert Hall was given to the board and on file with the clerk.

-- Ad Hoc Ordinance Review Committee has been meeting weekly working on fine tuning the existing ordinances and will have some revisions ready for the planning commission very soon.

## **SEWER**

Lift station #3 update

After the replacement of the impellers pumps are performing over 300.

Hudson also reported frequency drive problems at LS#2 which are being investigated.

## **7989 First St. /M-22 House**

Sewer billing for this property started December 2012 when the house was purchased from the bank.

## **STREETS**

Mill St. work/update

Waiting on answer from the Twp. regarding donation amount.

St. Administrator Drumm reported he was contacted regarding a dead maple tree in the ROW 5<sup>th</sup>. St property. Miller moved, Milasich supported to have tree removed, cost not to exceed \$1000. M/C.

## **PARKS-FARR CENTER**

--Boat ramp update--

Village should be receiving the \$5300 Revenue Sharing Grant Award check by the end of July.

## **ZOSEL PARK**

Fence should be installed Thursday July 20, 2013.

## **EXPLORE THE SHORES**

## **COMMUNITY PARKS & REC.**

Work continues on a new 5 year park plan.

## **CEMETERY REPORT:**

**Quiet**

## **TOWNSHIP REPORT**

Minutes on file.

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

**Council has no interest in sharing office space with the Township.**

**Drumm moved, Hendricks supported to give permission to the Township to park the paper re-cycle trailer in the middle of Water St. for one week-August 1 thru 7 Onekama Days. M/C.**

### **CORRESPONDENCE**

Jim Mrozynski

### **ADDITIONAL BOARD ITEMS**

Micro grants available. Hendricks will be writing one for Rotary Park

### **PUBLIC COMMENT**

S. Schwing

Meeting adjourned at 8:25 p.m.

Respectively submitted,

Ruth M. Hudson

Village clerk



